

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

BEENA PATEL

No. 17 CR 297

Judge Sara L. Ellis

GOVERNMENT'S REVISED EXHIBIT LIST

The UNITED STATES OF AMERICA, through its attorney, JOHN R. LAUSCH, Jr., United States Attorney for the Northern District of Illinois, hereby submits the attached Government's Revised Exhibit List. Exhibits that are stricken are to indicate that the government no longer intends to introduce that exhibit at trial.

April 9, 2019

Respectfully submitted,

JOHN R. LAUSCH, Jr.
United States Attorney

By: /s/ Heather K. McShain
Heather K. McShain
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Assistant United States Attorneys
219 South Dearborn Street
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Government's Revised Exhibit List – April 9, 2019

Exhibit Number	Description
1	Grand Jury Transcript of Beena Patel, October 15, 2015
1a	Excerpts of Grand Jury Transcript of Beena Patel, October 15, 2015
2	Grand Jury Transcript of Beena Patel, July 14, 2016
2a	Excerpts of Grand Jury Transcript of Beena Patel, July 14, 2016
3	Personnel File: Beena Patel
4	Personnel File: Sivasubramani Rajaram
5	Personnel File: Pinal Patel
6	Personnel File: Banu Rajaram
7	Personnel File: Wasiu Fashina
8	Extraction results: Beena Patel's cell phone (phone ending 0828)
8a	Select text messages recovered from extraction of Beena Patel's cell phone (phone ending 0828)
8b	September 20, 2015 voicemail message recovered from extraction of Beena Patel's cell phone (phone ending 0828)
9	Transcript of September 15, 2015 voicemail message recovered from extraction of Beena Patel's cell phone (phone ending 0828)
10	Grand Jury Transcript of Sivasubramani Rajaram October 1, 2015
11	Grand Jury subpoena for Sivasubramani Rajaram, date of service of September 20, 2015
12	Grand Jury subpoena for Pinal Patel, date of service of September 29, 2015
13	Bank One Records of Nimesh Gheewala
14	JP Morgan Chase Records of Nimesh Gheewala
15	Extraction results: Sivasubramani Rajaram's cell phone (phone ending 8315)
15a	Select text messages recovered from extraction of Sivasubramani Rajaram's cell phone (phone ending 8315)
16	IL Secretary of State: Articles of Incorporation for Goat Masters
17	Goat Masters Promissory Note (dated 8/17/2014)
18	Goat Masters Promissory Note (dated 8/27/2014)
19a	AT&T Records: subscriber information: Beena Patel cell phone (phone ending 0828) (08/10/2014-09/30/2015)
19b	AT&T Records: toll records: Beena Patel cell phone (phone ending 0828) (08/10/2014-09/30/2015)
20a	AT&T Records: subscriber information for Sivasubramani Rajaram cell phone (phone ending 8315) (08/26/2015-10/06/2015)
20b	AT&T Records: toll records for Sivasubramani Rajaram cell phone (phone ending 8315) (08/26/2015-10/06/2015)
21a	T-Mobile records: subscriber information: Sivasubramani Rajaram cell phone (phone ending 8315) (08/10/2014-08/26/2015)

21b	T-Mobile records: toll records: Sivasubramani Rajaram cell phone (phone ending 8315) (08/10/2014-08/26/2015)
22	Illinois State Board of Elections Records of Friends of Dorothy Brown, donations attributed to Nimesh Gheewala
23	Friends of Dorothy Brown records
24	Photo of Dorothy Brown
25	Photo of Benton Cook
26	Photo of Wasiu Fashina
27	Photo of Nimesh Gheewala
28	Photo of Beena Patel
29	Photo of Pinal Patel
30	Photo of Sivasubramani Rajaram
31	Photo of Banutharakeswari Sivasubramani
32	AT&T Subscriber information for phone number 847-724-0759
33	Audio of Grand Jury Testimony of Beena Patel, October 15, 2015
33a	Excerpts of Audio of Grand Jury Testimony of Beena Patel, October 15, 2015 (to conform with Exhibit 1a)
34	Audio of Grand Jury Testimony of Beena Patel, July 14, 2016
34a	Excerpts of Audio of Grand Jury Testimony of Beena Patel, July 14, 2016 (to conform with Exhibit 2a)
35	Summary Exhibit Pursuant to FRE 1006 of Text and Toll Records, Exhibits 8, 19a, 19b, 20a, 20b, 21a, 21b, 32